

Minutes of: PARKS AND RECREATION COMMISSION
Time of Meeting: 5:30 P.M.
Date of Meeting: December 4, 2009
Place of Meeting: Leo Carrillo Ranch Historic Park

CALL TO ORDER

Chairperson Lyons called the Regular Meeting to order at 5:30 p.m.

ROLL CALL

Present: Chairperson Lyons, Commissioners Craig, Martyns, Farley, and Proulx

Absent: Commissioners Comstock and Cooper

ANNOUNCEMENTS

Sue Spickard, Recreation Services Manager, announced that Jim Elliott, Deputy City Manager, (Interim Parks and Recreation Director) will be retiring this month.

APPROVAL OF MINUTES

ACTION: On motion by Commissioner Farley, the Minutes of the Regular Meeting held on November 16, 2009, were approved.
AYES: Chairperson Lyons, Commissioners Craig, Martyns, Farley, and Proulx
NOES: None
ABSTAIN: None
ABSENT: Commissioners Comstock and Cooper

INTRODUCTIONS

Daisy Moreno, a high school student of Rancho Buena Vista High School, came to the meeting to observe how a municipal meeting is conducted.

PRESENTATIONS

None.

PUBLIC OPEN FORUM

None.

APPROVAL OF AGENDA

ACTION: On motion by Commissioner Craig, the Agenda for December 4, 2009, was approved.
AYES: Chairperson Lyons, Commissioners Craig, Martyns, Farley, and Proulx
NOES: None
ABSTAIN: None
ABSENT: Commissioners Comstock and Cooper

CONSENT CALENDAR**1. AB #1209-1 SUMMARY REPORT**

To accept, approve and file the November 16, 2009 Parks and Recreation Commission Meeting Summary Report.

ACTION: On motion by Commissioner Farley, AB #1209-1 of the Consent Calendar was approved.
AYES: Chairperson Lyons, Commissioners Craig, Martyns, Farley, and Proulx
NOES: None
ABSTAIN: None
ABSENT: Commissioners Comstock and Cooper

DEPARTMENTAL REPORTS

None

2. AB #1209-2 ELECTION OF COMMISSION OFFICERS

Commissioner Craig nominated Commissioner Comstock for Chairperson and Commissioner Cooper for Vice Chairperson.

ACTION: After nomination and a vote by the Commission, Commissioner Comstock was elected Chairperson of the Parks and Recreation Commission, and Commissioner Cooper was elected Vice Chairperson of the Parks and Recreation Commission.
AYES: Chairperson Lyons, Commissioners Craig, Martyns, Farley, and Proulx
NOES: None
ABSTAIN: None
ABSENT: Commissioners Comstock and Cooper

COMMITTEE/COUNCIL REPORTS

None.

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

1. Grant report – Commissioner Proulx

ADJOURNMENT

ACTION: On motion by Commissioner Martyns to adjourn the Regular Meeting at 5:42 p.m. to the holiday event immediately following the meeting.
AYES: Chairperson Lyons, Commissioners Craig, Martyns, Farley, and Proulx
NOES: None
ABSTAIN: None
ABSENT: Commissioners Comstock and Cooper

Respectfully submitted,

Michele Hardy
Minutes Clerk